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GOVERNOR

**STATE OF ARIZONA**  
**ARIZONA DEPARTMENT OF VETERANS' SERVICES**  
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DIRECTOR

## **NOTICE OF MEETING OF THE ARIZONA VETERANS' SERVICE ADVISORY COMMISSION**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Department of Veterans' Services Advisory Commission and to the general public that the Arizona Department of Veterans' Services (ADVS) will hold a meeting of the Advisory Commission. The meeting will be open to the public on Saturday, **November 15, 2008, at 10:00 a.m.**, at the Veterans of Foreign Wars (VFW) Post 10386, 3036 John L Avenue, Kingman, Arizona 86401.

The agenda for the meeting is as follows:

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|-----|--|---------------------------------|
| I.  | <u>Call to Order</u><br><u>Pledge of Allegiance</u><br><u>Introduction of Commissioners</u><br><u>Introduction and Welcome to Invited Guests</u> | Ken Yamanouchi, Chairman        |
| II. | <u>Review and Approval of Minutes of</u><br><u>October 9, 2008 Meetings</u>  | Advisory Commissioners          |
| III | <u>Agency Announcements</u><br><u>Introduction of new Director</u>   | Ken Yamanouchi                  |
| IV  | <u>Strategic Plan Overview</u>   | Ken Yamanouchi                  |
| V.  | <u>Open Discussion / For the Good of the Order</u>   | Linda Fulkerson & Bill Lunsford |
| VI. | <u>Adjournment</u> Schedule Next Meeting Date  | Ken Yamanouchi, Chairman        |

The Advisory Commission reserve the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communications and participation in a meeting or hearing may contact the Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

**Posted at the Arizona State Veteran Home and the  
Director's Office of the Arizona Department of Veterans' Services.**

A copy of the agenda background material provided to Commission members (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 2829 North 3<sup>rd</sup> Street, Suite 200, Phoenix Arizona 85012. Telephone Number is (602) 234-8421.